ESTTA Tracking number:

ESTTA446889

Filing date:

e: **12/16/2011** 

## IN THE UNITED STATES PATENT AND TRADEMARK OFFICE BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

## **Petition for Cancellation**

Notice is hereby given that the following party requests to cancel indicated registration.

## **Petitioner Information**

Name	IDology, Inc.					
Entity	Corporation Citizenship Georgia					
Address	280 Interstate North Circle SE Suite 610 Atlanta, GA 30339 UNITED STATES					

Attorney	Scott Creasman
information	Taylor English Duma LLP
	1600 Parkwood Circle Ste 400
	Atlanta, GA 30339
	UNITED STATES
	screasman@taylorenglish.com Phone:770.434.6868

## Registration Subject to Cancellation

Registration No	3745504 Registration date 02/02/2010					
Registrant	Palmer, Andrew P. Post Office Box 42 360 Prosp Norwell, MA 02061 UNITED STATES	ect Street				

## Goods/Services Subject to Cancellation

Class 045. First Use: 2009/12/01 First Use In Commerce: 2009/12/01
All goods and services in the class are cancelled, namely: Consultation in the field of data theft and identity theft; Financial identity monitoring service; Identification verification services, namely, providing authentication of personal identification information; Identification verification services, namely, providing authentication of personal identification information via secure storage and transmitting such information via the Internet; On-line identity reliability investigation in the field of on-line dating and claims made about age, gender

## **Grounds for Cancellation**

Priority and likelihood of confusion	Trademark Act section 2(d)
--------------------------------------	----------------------------

## Mark Cited by Petitioner as Basis for Cancellation

U.S. Application No.	85269268	Application Date	03/17/2011
Registration Date	NONE	Foreign Priority Date	NONE
Word Mark	IDOLOGY		

Design Mark	IDOLOGY
Description of Mark	NONE
Goods/Services	Class 045. First use: First Use: 2003/12/31 First Use In Commerce: 2004/03/31 Identification verification services, namely, providing authentication of personal identification information via secure storage and transmitting such information via the Internet; identification verification services, namely, providing authentication of personal identification information; age identification services, namely, providing authentication of age information

Attachments	85269268#TMSN.jpeg ( 1 page )( bytes ) Idology petition.pdf ( 8 pages )(90298 bytes )
	IDOLOGY_petition_exhibits.pdf ( 48 pages )(11177594 bytes )

## **Certificate of Service**

The undersigned hereby certifies that a copy of this paper has been served upon all parties, at their address record by First Class Mail on this date.

Signature	/wsc/		
Name	Scott Creasman		
Date	12/16/2011		

## IN THE UNITED STATES PATENT AND TRADEMARK OFFICE BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

IDology, Inc.	)
	) In re Registration No. 3,745,504
Petitioner,	) Mark: IDOLOGY
v.	) Registered: February 2, 2010
Andrew P. Palmer,	) Cancellation No
Registrant.	) E-filed via ESTTA
	)

## **PETITION FOR CANCELLATION**

Petitioner, IDology, Inc. ("Petitioner" or "IDology") believes that it is or will be damaged by continued registration of the trademark IDOLOGY shown in U.S. Reg. No. 3,745,504 for "Consultation in the field of data theft and identity theft; Financial identity monitoring service; Identification verification services, namely, providing authentication of personal identification information; Identification verification services, namely, providing authentication of personal identification information via secure storage and transmitting such information via the Internet; On-line identity reliability investigation in the field of on-line dating and claims made about age, gender" in International Class 45 and therefore petitions to cancel it.

As grounds for the requested relief, Petitioner alleges as follows:

1.

Petitioner IDology is a corporation with its principal place of business located at 280 Interstate North Circle SE, Suite 610, Atlanta, GA 30339. IDology is the successor-in-interest to IDology Group, LLC.

2.

Andrew P. Palmer ("Registrant" or "Palmer") is an individual whose U.S.P.T.O. Correspondent address is Post Office Box 42, 360 Prospect Street Norwell, Massachusetts 02061.

3.

Petitioner has used the "IDology" mark in connection with identity and age verification goods and services throughout the U.S. since at least as early as December 31, 2003, and in commerce at least as early as March 31, 2004.

Attached as Exhibit A are print-outs from Petitioner's website describing its identity and age verification goods and services.

4.

Petitioner filed a use based application for IDOLOGY on March 17, 2011, for "Identification verification services, namely, providing authentication of personal identification information via secure storage and transmitting such

information via the Internet; identification verification services, namely, providing authentication of personal identification information; age identification services, namely, providing authentication of age information" in IC 045, which was assigned U.S. Serial No. 85/269,268. Attached hereto as Exhibit B are copies of application records from the U.S.P.T.O.'s T.D.R. database for U.S. Serial No. 85/269,268.

5.

Registrant filed an intent-to-use based application on August 3, 2006, for the referenced identity, age and gender verification services that ultimately resulted in U.S. Reg. No. 3,745,504 for IDOLOGY. Attached hereto as Exhibit C are copies of application and registration records from the U.S.P.T.O.'s T.D.R. database for U.S. Reg. No. 3,745,504.

6.

Registrant eventually filed a statement of use on December 3, 2009, claiming a date of first use of December 1, 2009. Attached hereto as Exhibit D are copies of Registrant's Statement of Use and specimen as filed with the U.S.P.T.O. from the T.D.R. database.

Prior to the filing of Registrant's Statement Use, Petitioner became aware of the application that became U.S. Reg. No. 3,745,504 and put Registrant on notice of Petitioner's prior use of the IDology mark for identity and age verification goods and services. Attached hereto as Exhibit E are true and correct copies of correspondence between counsel for Petitioner and Registrant.

8.

Despite Registrant being put on notice of Petitioner's prior rights in the IDology mark for identity and age verification goods and services, Registrant filed its Statement of Use and specimen and represented that it has commenced use of IDOLOGY in commerce for the U.S. Reg. No. 3,745,504 referenced goods and services.

9.

U.S. Reg. No. 3,745,504 for IDOLOGY has been cited against Petitioner's IDOLOGY application (U.S. Serial No. 85/269,268).

10.

The continued registration of Registrant's IDOLOGY (U.S. Reg. No. 3,745,504) will harm Petitioner in that it will inevitably lead potential purchasers

to believe that Registrant's goods and/or services are approved of, sponsored by, or associated with Petitioner.

## CLAIM FOR RELIEF UNDER LANHAM ACT § 2(d)

11.

Petitioner hereby incorporates by reference paragraphs 1 through 10 of the Petition as if fully set forth herein.

12.

Petitioner has priority of use for and is the senior user of the IDOLOGY mark for the referenced identity and age verification goods and services in International Class 45.

13.

Registrant's filing date of its intent-to-use application that resulted in U.S. Reg. No. 3,745,504 for IDOLOGY is more than two (2) years after Petitioner's date of first use in commerce of its IDology mark.

14.

Registrant's IDOLOGY mark is virtually identical to Petitioner's IDology mark, with the only difference being Petitioner's capitalization of the "ID" in IDology, and is identical to the standard character mark set forth in Petitioner's pending application (U.S. Serial No. 85/269,268).

Registrant's IDOLOGY mark is highly similar in appearance, sound, commercial impression, and meaning to Petitioner's IDology mark.

16.

The identity and age verification goods and services entertainment services for the Registrant's IDOLOGY mark are virtually identical to those for Petitioner's IDology mark.

17.

Based on the foregoing, U.S. Reg. No. 3,745,504 is subject to cancellation pursuant to 15 U.S.C. § 1052(d) in that there is a likelihood of confusion between Petitioner's IDology mark and Registrant's IDOLOGY mark.

WHEREFORE, Petitioner respectfully requests that this Petition be sustained and that Registrant's U.S. Reg. No. 3,745,504 for the mark IDOLOGY be cancelled.

The required Petition of Cancellation filing fees are submitted herewith.

## This 16<sup>th</sup> day of December 2011.

IDology, Inc.

By: \_\_/s/ W. Scott Creasman
W. Scott Creasman
Georgia Bar No. 194860
TAYLOR ENGLISH DUMA LLP
1600 Parkwood Circle
Suite 400
Atlanta, Georgia 30339
Phone: 770-434-6868
trademarks@taylorenglish.com
Attorneys for Petitioner

## **CERTIFICATE OF SERVICE**

I hereby certify that I have this day served a copy of the foregoing

PETITION FOR CANCELLATION by depositing a copy of same in the U.S. Mail

with appropriate postage prepaid and affixed thereon to insure delivery to the

following:

## **Correspondent for Petitioner**

Andrew P. Palmer
Post Office Box 42
360 Prospect Street
Norwell, Massachusetts 02061

Dated: December 16, 2011.

By: <u>/s/ W. Scott Creasman</u>
W. Scott Creasman
TAYLOR ENGLISH DUMA LLP
1600 Parkwood Circle
Suite 400
Atlanta, Georgia 30339
Attorneys for Petitioner





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toll-free: 866.520.1234

9

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We know your biggest issue isn't about reducing fraud. It's about driving sales. Yet all the controls you use to protect your business from identity theft and payment fraud have really slowed down the process.

IDology provides a faster, safer way to identify legitimate consumer customers so you are able to complete more transactions in less time. Since 2003, IDology has helped companies verify the identity and age of consumers-not-present in millions of transactions throughout the United States and has been recognized twice as a Top 10 Technology Company in Georgia.

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## In The Spotlight



Podcast A Primer on Out-of-Wallet Questions

October 10, 2011 EPIC Loan Systems and IDology Partner to Improve Lead Generation Process

July 5, 2011 IDology's Identity Verification Suite Validated Ready for IBM Tivoli

March 7, 2011
TxVia to Integrate IDology's Identity
Verification Solutions

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November 18, 2011 Data Privacy Everywhere

September 21, 2011 How to prevent a data breach and save your organization more than \$156B

July 27, 2011 The Triple Threat for Fraud: Stalking, Social Networking & Shared Secrets

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280 Interstate North Circle SE Suite 610 Atlanta, GA 30339

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DOLOGY INC. Identity Verification Solutions			toll-free: 866.520.1234				Q		
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## How ExpectID Works:

ExpectID uses its patent-pending process to accesses thousands of data sources containing billions of public records to validate an ID. Our identity verification results go beyond basic data matching by providing predictive, intelligent information and analytics around an identity. This enables you to make quicker and smarter decisions on what to do next -- approve, deny or escalate. ExpectID's identity verification process is so fast that it happens without interruption to the transaction and without customer interaction.

Our solution, ExpectID instantly validates an identity to ensure transactions move forward quicker and without manual intervention. Since we can do this using as little data input as name and address, your customers are comfortable with the amount of information they are required to share. And with industry

leading locate rates, ExpectID is definitely your best choice when you want more revenue.

"ExpectID's innovative delivery with exclusive features has proven to be the unsurpassed value and service offering in the ID verification space."

> Joseph Dunne, Executive Vice President, Worldwide Chief Operating Officer, TigerDirect

#### **ExpectID Benefits:**

- · Drives revenue through faster transaction approvals
- · Improves customer satisfaction by requiring minimal personal identifying information from consumers
- · Increases orders processed per hour by eliminating manual review processes
- · Proven proprietary logic engine results in higher location rates than other solutions
- · Protects the company from the potential improper use of customer data by employees
- · Provides flexible control for businesses to change rules and criteria settings
- · Move quickly up to a knowledge-based solution when needed
- · Offers strong analytics for detecting and preventing fraud

#### Sample Applications:

- · Account Originations in a non face-to-face environment
- · Regulatory Compliance
- · Order processing for goods and services
- Account Modifications
- · Funds Transfers
- · Access Grants

## Related Resources



Whitepaper Balancing Security & Profit: How Identity Verification Solutions Benefit Ecommerce Download | Preview

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Whitepaper Turning Thin Files Into Fat Profits: Using Non-Credit based Identity Proofing To Evaluate Risk Download | Preview

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DOLOGY 280 Interstate North Circle SE Suite 610 Atlanta, GA 30339

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# IDOLOGY

**Word Mark** 

**IDOLOGY** 

Goods and Services

IC 045. US 100 101. G & S: Identification verification services, namely, providing authentication of personal identification information via secure storage and transmitting such information via the Internet; identification verification services, namely, providing authentication of personal identification information; age identification services, namely, providing authentication of age information. FIRST USE: 20031231. FIRST USE IN COMMERCE: 20040331

Standard Characters Claimed

**Mark Drawing** 

(4) STANDARD CHARACTER MARK

Code

Serial Number 85269268

March 17, 2011 **Filing Date Current Filing** 

**Basis** Original Filing 1A

**Basis** 

Owner

(APPLICANT) IDology, Inc. CORPORATION GEORGIA Suite 610 280 Interstate North Circle SE

Atlanta GEORGIA 30339

Attorney of Record

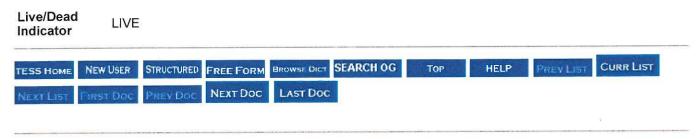
W. Scott Creasman

Type of Mark

SERVICE MARK

Register

**PRINCIPAL** 



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## Trademark/Service Mark Application, Principal Register

**Serial Number: 85269268 Filing Date: 03/17/2011** 

## The table below presents the data as entered.

Input Field	Entered					
SERIAL NUMBER	85269268					
MARK INFORM	MATION					
*MARK	IDOLOGY					
STANDARD CHARACTERS	YES					
USPTO- GENERATED IMAGE	YES					
LITERAL ELEMENT	IDOLOGY					
MARK STATEMENT	The mark consists of standard characters, without claim to any particular font, style, size, or color.					
REGISTER	Principal					
APPLICANT IN	FORMATION					
*OWNER OF MARK	IDology, Inc.					
INTERNAL ADDRESS	Suite 610					
*STREET	280 Interstate North Circle SE					
*CITY	Atlanta					
*STATE (Required for U.S. applicants)	Georgia					
*COUNTRY	United States					
*ZIP/POSTAL CODE (Required for U.S. applicants only)	30339					

ТҮРЕ	corporation	
STATE/COUNTRY OF INCORPORATION	Georgia	
GOODS AND/O	R SERVICES AND BASIS INFORMATION	
INTERNATIONAL CLASS	045	
* IDENTIFICATION	Identification verification services, namely, providing authentication of personal identification information via secure storage and transmitting such information via the Internet; identification verification services, namely, providing authentication of personal identification information; age identification services, namely, providing authentication of age information	
FILING BASIS	SECTION 1(a)	
FIRST USE ANYWHERE DATE	At least as early as 12/31/2003	
FIRST USE IN COMMERCE DATE	At least as early as 03/31/2004	
SPECIMEN FIL	E NAME(S)	
ORIGINAL PDF FILE	spec-20915667194-103225505 . IDOLOGY tm spec.pdf	
CONVERTED PDF FILE(S) (1 page)	\\TICRS\EXPORT11\IMAGEOUT11\852\692\85269268\xml1\APP0003.JPC	
SPECIMEN DESCRIPTION	website print-out	
ATTORNEY INF	FORMATION	
NAME	W. Scott Creasman	
ATTORNEY DOCKET NUMBER	60336.0001	
FIRM NAME	Taylor English Duma LLP	
INTERNAL ADDRESS	Ste 400	
STREET	1600 Parkwood Circle	
CITY	Atlanta	
STATE	Georgia	
COUNTRY	United States	

ZIP/POSTAL CODE	30339	
PHONE	770.434.6868	
FAX	770.434.7376	
EMAIL ADDRESS	trademarks@taylorenglish.com	
AUTHORIZED TO COMMUNICATE VIA EMAIL	Yes	
OTHER APPOINTED ATTORNEY	Scott Duma, Jeff Kuester, Henry M. Quillian III, Amanda Hyland, and Perry McGuire	
CORRESPONDI	ENCE INFORMATION	
NAME	W. Scott Creasman	
FIRM NAME	Taylor English Duma LLP	
INTERNAL ADDRESS	Ste 400	
STREET	1600 Parkwood Circle	
CITY	Atlanta	
STATE	Georgia	
COUNTRY	United States	
ZIP/POSTAL CODE	30339	
PHONE	770.434.6868	
FAX	770.434.7376	
EMAIL ADDRESS	trademarks@taylorenglish.com	
AUTHORIZED TO COMMUNICATE VIA EMAIL	Yes	
FEE INFORMA	ΓΙΟΝ	
NUMBER OF CLASSES	1	
FEE PER CLASS	325	
*TOTAL FEE DUE	325	
*TOTAL FEE PAID	325	
SIGNATURE IN	FORMATION	

SIGNATORY'S NAME	W. Scott Creasman
SIGNATORY'S POSITION	Attorney of record, GA bar member
DATE SIGNED	03/17/2011

## Trademark/Service Mark Application, Principal Register

Serial Number: 85269268 Filing Date: 03/17/2011

## To the Commissioner for Trademarks:

MARK: IDOLOGY (Standard Characters, see <u>mark</u>)
The literal element of the mark consists of IDOLOGY.

The mark consists of standard characters, without claim to any particular font, style, size, or color.

The applicant, IDology, Inc., a corporation of Georgia, having an address of Suite 610,280 Interstate North Circle SEAtlanta, Georgia 30339United States

requests registration of the trademark/service mark identified above in the United States Patent and Trademark Office on the Principal Register established by the Act of July 5, 1946 (15 U.S.C. Section 1051 et seq.), as amended, for the following:

International Class 045: Identification verification services, namely, providing authentication of personal identification information via secure storage and transmitting such information via the Internet; identification verification services, namely, providing authentication of personal identification information; age identification services, namely, providing authentication of age information

In International Class 045, the mark was first used at least as early as 12/31/2003, and first used in commerce at least as early as 03/31/2004, and is now in use in such commerce. The applicant is submitting one specimen(s) showing the mark as used in commerce on or in connection with any item in the class of listed goods and/or services, consisting of a(n) website print-out.

### Original PDF file:

spec-20915667194-103225505 . IDOLOGY tm spec.pdf
Converted PDF file(s) (1 page)
Specimen File1

The applicant's current Attorney Information:

W. Scott Creasman and Scott Duma, Jeff Kuester, Henry M. Quillian III, Amanda Hyland, and Perry McGuire of Taylor English Duma LLP

Ste 400
1600 Parkwood Circle
Atlanta, Georgia 30339
United States
The attorney docket/reference number is 60336.0001.

The applicant's current Correspondence Information:

W. Scott Creasman
Taylor English Duma LLP
Ste 400
1600 Parkwood Circle
Atlanta, Georgia 30339
770.434.6868(phone)
770.434.7376(fax)
trademarks@taylorenglish.com (authorized)

A fee payment in the amount of \$325 has been submitted with the application, representing payment for 1 class(es).

#### Declaration

The undersigned, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. Section 1001, and that such willful false statements, and the like, may jeopardize the validity of the application or any resulting registration, declares that he/she is properly authorized to execute this application on behalf of the applicant; he/she believes the applicant to be the owner of the trademark/service mark sought to be registered, or, if the application is being filed under 15 U.S.C. Section 1051(b), he/she believes applicant to be entitled to use such mark in commerce; to the best of his/her knowledge and belief no other person, firm, corporation, or association has the right to use the mark in commerce, either in the identical form thereof or in such near resemblance thereto as to be likely, when used on or in connection with the goods/services of such other person, to cause confusion, or to cause mistake, or to deceive; and that all statements made of his/her own knowledge are true; and that all statements made on information and belief are believed to be true.

Signature: /wsc/ Date Signed: 03/17/2011 Signatory's Name: W. Scott Creasman

Signatory's Position: Attorney of record, GA bar member

RAM Sale Number: 7331

RAM Accounting Date: 03/17/2011

Serial Number: 85269268

Internet Transmission Date: Thu Mar 17 10:41:37 EDT 2011 TEAS Stamp: USPTO/BAS-209.156.67.194-201103171041372

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# IDOLOGY



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## I need to...

Validate an ID

Verify someone is who they claim to be Confirm someone is of a certain age

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## Why IDology?

We know your biggest issue isn't about reducing fraud. It's about driving sales. Yet all the controls you use to protect your business from identity theft and payment fraud have really slowed down the process.

iDology provides a faster, safer way to identify legitimate consumer customers so you are able to complete more transactions in less time. Since 2003, IDology has helped companies venify the identity and age of consumers-not-present in millions of transactions throughout the United States and has been recognized twice as a Top 10 Technology Company In Georgia.

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Whitepaper Improve Call Center Performance: 7 Ways a Dynamic KBA Solution Helps

March 7, 2011 TxVia to integrate Dology's Identity Verification Solutions

February B, 2011 IDology Launches New Knowledge Based Authentication product

August 2, 2010 Real-Time Medical Video Websitz Uses Identity Verification to Verify its Members and Combet Fraud

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February 21, 2011 Google Steps Up its Authentication Practices

February 8 2011 The Next Generation in Knowledge-Based Authentication. It Begins

January 18, 2011 2011 Resolution. Better Password Management

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Whitepaper Improve Call Center Performance: 7 Ways a Dynamic KBA Solution Helps

March 7, 2011
TxVia to integrate iDology's Identity
Verification Solutions

February B, 2011 IDology Launches New Knowledge-Besed Authentication product

August 2, 2010 Rasi-Time Medical Video Websits Uses Identity Verification to Verify its Members and Combet Fraud

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February 6, 2011 The Next Generation in Knowledge-Based Authentication. It Begins

January 18, 2011 2011 Resolution. Better Password Management

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Industries Financial Healthcare Insurance Retail Education Telecommunications Age Restricted Commerce

eCommerce

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Applications Cati Center Mobile Commerce In-Person

Date

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**DOLOGY**™ 280 Interstate North Cacle SE Suite 610 Atlanta, GA 30339 Phone: 678-324-3800

Fax: 678-324-3824 2010 Dology All rights reserved. Privacy Policy / Terms of Use

## EXHIBIT C



## **United States Patent and Trademark Office**

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## Trademarks > Trademark Electronic Search System (TESS)

TESS was last updated on Fri Dec 16 04:36:28 EST 2011

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[Logout] Please Id	gout when you are done to re	lease system re	sources a	llocated for you.
Start List At:	OR [Jump] to record:	Record	2 out	of 6
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# IDOLOGY

Word Mark

**IDOLOGY** 

Goods and Services

IC 045. US 100 101. G & S: Consultation in the field of data theft and identity theft; Financial identity monitoring service; Identification verification services, namely, providing authentication of personal identification information; Identification verification services, namely, providing authentication of personal identification information via secure storage and transmitting such information via the Internet; On-line identity reliability investigation in the field of on-line dating and claims made about age, gender, FIRST USE: 20091201, FIRST USE IN COMMERCE: 20091201

Standard Characters Claimed

**Mark Drawing** (4) STANDARD CHARACTER MARK Code

78944247 **Serial Number** August 3, 2006 Filing Date

**Current Filing** 1A **Basis** 

**Original Filing** 1B

**Basis** 

Published for March 13, 2007 Opposition

Registration Number

3745504

Registration

February 2, 2010

Date

(REGISTRANT) Palmer, Andrew P. INDIVIDUAL UNITED STATES Post Office Box 42 360 Owner

Prospect Street Norwell MASSACHUSETTS 02061

Attorney of Record

Andrew P. Palmer

Prior

2414597

Registrations Type of Mark

SERVICE MARK

Register

PRINCIPAL

Live/Dead Indicator

LIVE

TESS HOME

NEW USER

STRUCTURED FREE FORM BROWSE DICT SEARCH OG

TOP

HELP

**CURR LIST** 

FIRST DOC PREV DOC

NEXT DOC

LAST DOC

|.HOME | SITE INDEX | SEARCH | eBUSINESS | HELP | PRIVACY POLICY

## Trademark/Service Mark Application, Principal Register

## **TEAS Plus Application**

**Serial Number: 78944247 Filing Date: 08/03/2006** 

NOTE: Data fields with the \* are mandatory under TEAS Plus. The wording "(if applicable)" appears where the field is only mandatory under the facts of the particular application.

## The table below presents the data as entered.

Input Field	Entered	
TEAS Plus	YES	
MARK INFORMATION		
*MARK	IDOLOGY	
*STANDARD CHARACTERS	YES	
USPTO-GENERATED IMAGE	YES	
LITERAL ELEMENT	IDOLOGY	
*MARK STATEMENT	The mark consists of standard characters, without claim to any particular font, style, size, or color.	
APPLICANT INFORMATION	<b>V</b>	
*OWNER OF MARK	Andrew P. Palmer	
*STREET	360 Prospect Street	
INTERNAL ADDRESS	One Damon Way	
*CITY	Norwell	
*STATE (Required for U.S. applicants)	Massachusetts	
*COUNTRY	United States	
*ZIP/POSTAL CODE (Required for U.S. applicants only)	02061	
PHONE	781-681-9811 x255	
FAX	781-681-9821	

EMAIL ADDRESS	apalmer@andrewppalmer.com		
AUTHORIZED TO COMMUNICATE VIA EMAIL	No		
LEGAL ENTITY INFORMATION	V		
*TYPE	INDIVIDUAL		
* COUNTRY OF CITIZENSHIP	United States		
GOODS AND/OR SERVICES AN	D BASIS INFORMATION		
*INTERNATIONAL CLASS	045		
*DESCRIPTION	Consultation in the field of data theft and identity theft Financial identity monitoring service; Identification verification services, namely, providing authentication of personal identification information; Identification verification services, namely, providing authentication of personal identification information via secure storage and transmitting such information via the Internet.; On-line identity reliability investigation in the field of on-line dating and claims made about age, gender		
*FILING BASIS	SECTION 1(b)		
ADDITIONAL STATEMENTS IN	FORMATION		
*TRANSLATION (if applicable)			
*TRANSLITERATION (if applicable)			
*CLAIMED PRIOR REGISTRATION (if applicable)	The applicant claims ownership of U.S. Registration Number(s) 2414597.		
*CONSENT (NAME/LIKENESS) (if applicable)			
*CONCURRENT USE CLAIM (if applicable)			
ATTORNEY INFORMATION			
NAME	Andrew P. Palmer		
ATTORNEY DOCKET NUMBER	T06-0803-1		
FIRM NAME	Andrew P. Palmer and Associates		
STREET	200 Cordwainer Drive		
INTERNAL ADDRESS	Suite 301		
CITY	Norwell		

STATE	Massachusetts	
COUNTRY	United States	
ZIP/POSTAL CODE	02061	
PHONE	781-681-9811	
FAX	781-681-9821	
EMAIL ADDRESS	apalmer@andrewppalmer.com	
AUTHORIZED TO COMMUNICATE VIA EMAIL	Yes	
CORRESPONDENCE INFORMA	TION	
*NAME	Andrew P. Palmer	
FIRM NAME	Andrew P. Palmer and Associates	
*STREET	200 Cordwainer Drive	
INTERNAL ADDRESS	Suite 301	
* CITY	Norwell	
* STATE (Required for U.S. applicants)	Massachusetts	
* COUNTRY	United States	
* ZIP/POSTAL CODE (Required for U.S. applicants only)	02061	
PHONE	781-681-9811	
FAX	781-681-9821	
* EMAIL ADDRESS	apalmer@andrewppalmer.com	
*AUTHORIZED TO COMMUNICATE VIA EMAIL	Yes	
FEE INFORMATION		
NUMBER OF CLASSES	1	
FEE PER CLASS	275	
TOTAL FEE DUE	275	
SIGNATURE INFORMATION		
* SIGNATURE	/Andrew P. Palmer/	
* SIGNATORY NAME	Andrew P. Palmer	
SIGNATORY POSITION	Owner	
* SIGNATURE DATE	08/03/2006	

FILING INFORMATIO	ON SECTION
SUBMIT DATE	Thu Aug 03 15:15:09 EDT 2006
TEAS STAMP	USPTO/FTK-24.34.189.169-2 0060803151509799187-78944 247-332e57b631dc286920ab5 cc916b55ca0aa-CC-133-2006 0803150342898471

## Trademark/Service Mark Application, Principal Register

**TEAS Plus Application** 

**Serial Number: 78944247 Filing Date: 08/03/2006** 

To the Commissioner for Trademarks:

# IDOLOGY

# United States of America United States Patent and Trademark Office

### **IDOLOGY**

Reg. No. 3,745,504 PALMER, ANDREW P. (UNITED STATES INDIVIDUAL)

Registered Feb. 2, 2010 POST OFFICE BOX 42 360 PROSPECT STREET NORWELL, MA 02061

Int. Cl.: 45

FOR: CONSULTATION IN THE FIELD OF DATA THEFT AND IDENTITY THEFT; FINANCIAL IDENTITY MONITORING SERVICE; IDENTIFICATION VERIFICATION SERVICES,
NAMELY, PROVIDING AUTHENTICATION OF PERSONAL IDENTIFICATION INFORMATION; IDENTIFICATION VERIFICATION SERVICES, NAMELY, PROVIDING AUTHENTICATION OF PERSONAL IDENTIFICATION INFORMATION VIA SECURE STORAGE AND
TRANSMITTING SUCH INFORMATION VIA THE INTERNET; ON-LINE IDENTITY RELIABILITY INVESTIGATION IN THE FIELD OF ON-LINE DATING AND CLAIMS MADE
ABOUT AGE, GENDER, IN CLASS 45 (U.S. CLS. 100 AND 101).

FIRST USE 12-1-2009; IN COMMERCE 12-1-2009.

THE MARK CONSISTS OF STANDARD CHARACTERS WITHOUT CLAIM TO ANY PARTICULAR FONT, STYLE, SIZE, OR COLOR.

OWNER OF U.S. REG. NO. 2,414,597.

SN 78-944,247, FILED 8-3-2006.

RONALD AIKENS, EXAMINING ATTORNEY



Director of the United States Patent and Trademark Office

### **EXHIBIT D**

## Trademark/Service Mark Statement of Use (15 U.S.C. Section 1051(d))

### The table below presents the data as entered.

Input Field	Entered	
SERIAL NUMBER	78944247	
LAW OFFICE ASSIGNED	LAW OFFICE 112	
EXTENSION OF USE	NO	
MARK SECTIO	)N	
STANDARD CHARACTERS	YES	
USPTO- GENERATED IMAGE	YES	
LITERAL ELEMENT	IDOLOGY	
OWNER SECTI	ON (current)	
NAME	Palmer, Andrew P.	
STREET	Post Office Box 42	
CITY	Norwell	
STATE	Massachusetts	
ZIP/POSTAL CODE	02061	
COUNTRY	United States	
PHONE	781-6599811	
FAX	781-6597729	
EMAIL	apalmer@andrewppalmer.com	
OWNER SECT	ION (proposed)	
NAME	Palmer, Andrew P.	

Massachusetts  ZIP/POSTAL CODE  COUNTRY  United States PHONE  781-659-9811  FAX  781-659-9811  Analymeresq@gmail.com  GOODS AND/OR SERVICES SECTION  INTERNATIONAL CLASS  Consultation in the field of data theft and identity theft; Financial identity monitoring service; Identification verification services, namely, providing authentication of personal identification information; Identification verification services, namely, providing authentication of personal identification information; Identification verification services, namely, providing authentication of personal identification information via the Internet; On-line identity reliability investigation in the field of on-line dating and claims made about age, gender  GOODS OR SERVICES  KEEP ALL LISTED  FIRST USE FIRST USE IN COMMERCE DATE  12/01/2009  SPECIMEN FILE NAME(S)  ORIGINAL PDF FILE  CONVERTED PDF FILE  CONVERTED PDF FILE  CONVERTED The entirety of the owner's web site showing the IDOLOGY mark being used in commerce.  REQUEST TO  NO	STREET	Post Office Box 42		
ZIP/POSTAL CODE  COUNTRY United States  PHONE 781-659-9811  FAX 781-659-9811  FAX 781-659-9811  GOODS AND/OR SERVICES SECTION  INTERNATIONAL CLASS  COnsultation in the field of data theft and identity theft; Financial identity monitoring service; Identification verification services, namely, providing authentication of personal identification information; Identification verification services, namely, providing authentication of personal identification information; identification verification information via the Internet; On-line identity reliability investigation in the field of on-line dating and claims made about age, gender  GOODS OR SERVICES  KEEP ALL LISTED  FIRST USE ANNWHERE DATE  12/01/2009  SPECIMEN FILE NAME(S)  ORIGINAL PDF FILE  CONVERTED ORIGINAL PDF FILE  CONVERTED ORIGINAL PDF FILE  CONVERTED The entirety of the owner's web site showing the IDOLOGY mark being used in commerce.  REQUEST TO DIVIDE	CITY	Norwell		
COUNTRY United States  PHONE 781-659-9811  FAX 781-659-7729  EMAIL apalmeresq@gmail.com  GOODS AND/OR SERVICES SECTION  INTERNATIONAL CLASS  Consultation in the field of data theft and identity theft; Financial identity monitoring service; Identification verification services, namely, providing authentication of personal identification information; Identification verification services, namely, providing authentication of personal identification information via secure storage and transmitting such information via the Internet; On-line identity reliability investigation in the field of on-line dating and claims made about age, gender  GOODS OR SERVICES  FIRST USE  ANNWHERE 12/01/2009  DATE 12/01/2009  SPECIMEN FILE NAME(S)  ORIGINAL PDF FILE  CONVERTED PDF FILE  CONVERTED PDF FILE(S) (I page)  WTICRS/EXPORTS/IMAGEOUTS/789/442/78944247/xml1/SOU0002_JPG (I page)  SPECIMEN TO DIVIDE  NO	STATE	Massachusetts		
PHONE 781-659-9811  FAX 781-659-7729  EMAIL apalmeresq@gmail.com  GOODS AND/OR SERVICES SECTION  INTERNATIONAL CLASS  Consultation in the field of data theft and identity theft; Financial identity monitoring service; Identification verification services, namely, providing authentication or personal identification information via secure storage and transmitting such information via the Internet; On-line identity reliability investigation in the field of on-line dating and claims made about age, gender  GOODS OR SERVICES  KEEP ALL LISTED  FIRST USE ANWHERE 12/01/2009  FIRST USE IN COMMERCE DATE  ORIGINAL PDF FILE  ORIGINAL PDF FILE  CONVERTED PDF FILES (I page)  The entirety of the owner's web site showing the IDOLOGY mark being used in commerce.  REQUEST TO DIVIDE	ZIP/POSTAL CODE	02061		
FAX 781-659-7729  EMAIL apalmeresq@gmail.com  GOODS AND/OR SERVICES SECTION  INTERNATIONAL CLASS  Consultation in the field of data theft and identity theft; Financial identity monitoring service; Identification verification services, namely, providing authentication of personal identification information; Identification verification services, namely, providing authentication of personal identification information via secure storage and transmitting such information via the Internet; On-line identity reliability investigation in the field of on-line dating and claims made about age, gender  GOODS OR SERVICES  KEEP ALL LISTED  FIRST USE ANNWHERE  12/01/2009  FIRST USE IN COMMERCE  DATE  12/01/2009  SPECIMEN FILE NAME(S)  ORIGINAL PDF FILE  CONVERTED PDF FILE(S) (1 page)  The entirety of the owner's web site showing the IDOLOGY mark being used in commerce.  REQUEST TO DIVIDE  NO	COUNTRY	United States		
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ANYWHERE DATE  12/01/2009  FIRST USE IN COMMERCE DATE  12/01/2009  SPECIMEN FILE NAME(S)  ORIGINAL PDF FILE  CONVERTED PDF FILE(S) (1 page)  SPECIMEN  The entirety of the owner's web site showing the IDOLOGY mark being used in commerce.  REQUEST TO DIVIDE  12/01/2009  1	GOODS OR SERVICES	KEEP ALL LISTED		
COMMERCE DATE  SPECIMEN FILE NAME(S)  ORIGINAL PDF FILE  CONVERTED PDF FILE(S) (1 page)  SPECIMEN The entirety of the owner's web site showing the IDOLOGY mark being used in commerce.  REQUEST TO DIVIDE  NO	FIRST USE ANYWHERE DATE	12/01/2009		
ORIGINAL PDF FILE  CONVERTED PDF FILE(S) (1 page)  SPECIMEN DESCRIPTION  The entirety of the owner's web site showing the IDOLOGY mark being used in commerce.  REQUEST TO DIVIDE  NO	FIRST USE IN COMMERCE DATE	12/01/2009		
CONVERTED PDF FILE(S) (1 page)  SPECIMEN DESCRIPTION  REQUEST TO DIVIDE  SPN0-9811812724-093908328 . HOME PAGE.pdf  \( \text{\text{VICRS\EXPORT8\IMAGEOUT8\789\442\78944247\xml1\SOU0002.JPG}} \) \( \text{\text{\text{VICRS\EXPORT8\IMAGEOUT8\789\442\78944247\xml1\SOU0002.JPG}} \)	SPECIMEN FILE N	AME(S)		
PDF FILE(S) (1 page)  NTICRS\EXPORT8\IMAGEOUT8\789\442\78944247\xml1\SOU0002.JPG  The entirety of the owner's web site showing the IDOLOGY mark being used in commerce.  REQUEST TO DIVIDE  NO	ORIGINAL PDF FILE	SPN0-9811812724-093908528 . HOME PAGE.pdf		
DESCRIPTION used in commerce.  REQUEST TO DIVIDE NO	PDF FILE(S)	\\TICRS\EXPORT8\IMAGEOUT8\789\442\78944247\xml1\SOU0002.JPC		
DIVIDE	SPECIMEN DESCRIPTION			
PAYMENT SECTION	REQUEST TO DIVIDE	NO		
	PAYMENT SEC	TION		
Management Automotive Control of the Artist	NUMBER OF CLASSES IN USE	1		

SUBTOTAL AMOUNT [ALLEGATION OF USE FEE]	100	
TOTAL AMOUNT	100	
SIGNATURE SI	ECTION	
DECLARATION SIGNATURE	/Andrew P. Palmer/	
SIGNATORY'S NAME	Andrew P. Palmer	
SIGNATORY'S POSITION	Owner	
DATE SIGNED	12/03/2009	
FILING INFOR	MATION	
SUBMIT DATE	Thu Dec 03 09:42:38 EST 2009	
	USPTO/SOU-98.118.127.24-2 0091203094238385663-78944	
TEAS STAMP	247-460586916f0591ba9d9ec 1733b5d8b874-CC-9075-2009	
	1203093908528366	

### Trademark/Service Mark Statement of Use (15 U.S.C. Section 1051(d))

To the Commissioner for Trademarks:

MARK: IDOLOGY

SERIAL NUMBER: 78944247

The applicant, Palmer, Andrew P., having an address of Post Office Box 42
Norwell, Massachusetts 02061
United States
is submitting the following allegation of use information:

#### For International Class 045:

Current identification: Consultation in the field of data theft and identity theft; Financial identity monitoring service; Identification verification services, namely, providing authentication of personal identification information; Identification verification services, namely, providing authentication of personal identification information via secure storage and transmitting such information via the Internet; On-line identity reliability investigation in the field of on-line dating and claims made about age, gender

The mark is in use in commerce on or in connection with all goods or services listed in the application or Notice of Allowance or as subsequently modified for this specific class

The mark was first used by the applicant, or the applicant's related company, licensee, or predecessor in interest at least as early as 12/01/2009, and first used in commerce at least as early as 12/01/2009, and is now in use in such commerce. The applicant is submitting one specimen for the class showing the mark as used in commerce on or in connection with any item in the class, consisting of a(n) The entirety of the owner's web site showing the IDOLOGY mark being used in commerce..

#### Original PDF file:

SPN0-9811812724-093908528 . HOME PAGE.pdf Converted PDF file(s) (1 page) Specimen File1

The applicant is not filing a Request to Divide with this Allegation of Use form.

A fee payment in the amount of \$100 will be submitted with the form, representing payment for the allegation of use for 1 class.

Applicant requests registration of the above-identified trademark/service mark in the United States Patent and Trademark Office on the Principal Register established by the Act of July 5, 1946 (15 U.S.C. Section 1051 et seq., as amended). Applicant is the owner of the mark sought to be registered, and is using the mark in commerce on or in connection with the goods/services identified above, as evidenced by the attached specimen(s) showing the mark as used in commerce.

The undersigned, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. Section 1001, and that such willful false statements may jeopardize the validity of the form or any resulting registration, declares that he/she is properly authorized to execute this form on behalf of the applicant; he/she believes the applicant to be the owner of the trademark/service mark sought to be registered, or, if the form is being filed under 15 U.S.C. Section 1126(d) or (e), he/she believes applicant to be entitled to use such mark in commerce; to the best of his/her knowledge and belief no other person, firm, corporation, or association has the right to use the mark in commerce, either in the identical form thereof or in such near resemblance thereto as to be likely, when used on or in connection with the goods/services of such other person, to cause confusion, or to cause mistake, or to deceive; and that all statements made of his/her own knowledge are true; and that all statements made on information and belief are believed to be true.

Signature: /Andrew P. Palmer/ Date Signed: 12/03/2009

Signatory's Name: Andrew P. Palmer

Signatory's Position: Owner

RAM Sale Number: 9075

RAM Accounting Date: 12/03/2009

Serial Number: 78944247

Internet Transmission Date: Thu Dec 03 09:42:38 EST 2009 TEAS Stamp: USPTO/SOU-98.118.127.24-2009120309423838

5663-78944247-460586916f0591ba9d9ec1733b 5d8b874-CC-9075-20091203093908528366





<== Is this woman the person she claims to be?

The IDology  $^{\!\top\!\!M}$  brand is recognized by people in the know as identifying the experts in consulting in the field of:

- data theft and identity theft
- financial identity monitoring services
- identification verification services, namely, providing authentication of personal identification information
- Identification verification services, namely, providing authentication of personal identification information via secure storage and transmitting such information via the Internet
- on-line identity reliability investigation in the field of on-line dating and claims made about age and gender.

<== Find out who she is for certain!!!

Call 617-775-0553 for more information.

Content copyright 2009. Andrew P. Palmer. All rights reserved.

#### FEE RECORD SHEET

Serial Number: 78944247

Total Fees:

\$100

KAM	Sale	Number:	90/5	

RAM Accounting Date: 20091203

<u>Transaction</u>	Fee	Transaction	Fee per	Number	Total
	Code	<u>Date</u>	<u>Class</u>	of Classes	<u>Fee</u>
Statement of Use (SOU)	7003	20091203	\$100	1	\$100

Transaction Date: 20091203



### **EXHIBIT E**

### taylor|busch

Taylor, Busch, Slipakoff & Duma, LLP

Direct Dial: 678.336.7179 screasman@taylor-busch.com

August 15, 2008

Via E-mail [apalmer@andrewppalmer.com] and U.S. Mail

Andrew P. Palmer, Esq. Andrew P. Palmer and Associates 200 Cordwainer Drive, Suite 301 Norwell, Massachusetts 02061

te: IDOLOGY - U.S. Serial No. 78/944,247

Dear Andrew,

As you know, the undersigned and this firm are counsel to IDology, Inc. ("IDology"). Thank you for your July 15, 2008 letter. I am glad that you have had the opportunity to discuss this matter with trademark attorneys. Nevertheless, while your letter accurately sets forth certain basic trademark law concepts, it misinterprets or fails to recognize several fundamental aspects of trademark law applicable to the relevant facts at issue.

Initially, you mistakenly seem to believe that U.S. Reg. No. 2,414,597 provides you unfettered rights in the IDOLOGY mark regardless of the goods and services at issue. While there is a doctrine of natural expansion in U.S. trademark law, it is inapplicable in the present circumstances. Your trademark registration for "business consulting, namely creating trademarks for others" involves services entirely unrelated to the various identity, age and gender verification services that are identified in your pending intent-to-use application (U.S. Serial No. 78/944,247). See Electronic Data Systems Corp. v. EDSA Micro Corp., 23 USPQ2d 1460, 1464 (TTAB 1992) (computer programming services involving data processing would not normally or reasonably expand to include computer-aided design and manufacturing). Therefore, your attempt to expand into unrelated services is subject to the doctrine of intervening rights so that my client's use of the IDOLOGY mark prior to the filing of your intent-to-use application establishes my client's superior rights. See Mason Eng'g & Design Corp. v. Mateson Chem. Corp., 225 USPQ 956, 962 (TTAB 1985).

These concepts are also demonstrated by the some of the very language quoted in your letter. For example, your quote from the <u>Brookfield Communications</u> case speaks to the "exclusive right to use the mark <u>on the goods and services, specified in the registration</u>." <u>Brookfield Communications, Inc. v. West Coast Entertainment Corp.</u>, 174 F.3d 1036, 1047 (9<sup>th</sup> Cir. 199) (emphasis added). That is, your rights emanating from the 2,414,597 registration are limited to those services actually specified. It also explains why there

can be Delta airlines, and Delta dental plans, and Delta faucets, and so on, all from different companies/sources.

Turning back to the mark in question and contrary to the assertion that you operate as a "single source" for all goods and services under the IDOLOGY mark, you were able to register IDOLOGY for "business consulting, namely creating trademarks for others" despite the existence of the 1997 registration for "I.D.OLOGY" for "electronic identification apparatus, data entry terminals, encoded data carriers, data readers, computer software for tracking and managing livestock and instruction manuals sold as a unit." See U.S. Reg. No. 2,029,613. The slight variation from I.D.OLOGY from IDOLOGY (two periods) is insignificant from a trademark perspective. See, e.g. Attrezzi, LLC v. Maytag Corp., 436 F.3d 32 (1st Cir. 2006); Fossil Inc. v. Fossil Group, 49 U.S.P.Q.2d 1451 (TTAB 1998). The trademark office certainly determined that your services were sufficiently different from the goods offered under the prior 2,029,613 registration so that no likelihood of confusion was likely, and thus allowed your original mark to register, which would not have been the case if the expansion doctrine existed as you posit.

The rest of your letter focuses on burden of proof issues, which do not to change the legal and factual landscape of this matter. As discussed above, your prior registration relates to services entirely unrelated to those at issue here, and we do not challenge the validity of that registration at present. My client can easily prove that it has been offering the referenced verification services since 2003 and acquired common law rights before any constructive rights arose through your intent-to-use application. The Trademark Act specifically states that such <u>prior use</u>, even without registration, provides superior rights in a mark covering similar goods and/or services. Accordingly, my client has "priority" rights under U.S. trademark law in the IDOLOGY mark for the verification services at issue here.

Based on the foregoing, IDology rejects your demand to cease and desist from use of its IDOLOGY mark, and reiterates its demand that you abandon the U.S. Serial No. 78/944,247 application and abandon all plans to use the IDOLOGY mark in a manner

<sup>&</sup>quot;No trademark by which the goods of the applicant may be distinguished from the goods of others shall be refused registration on the principal register on account of its nature <u>unless</u> it—.... (d) Consists of or comprises a mark which so resembles a mark registered in the Patent and Trademark Office, or a mark or trade name previously <u>used</u> in the <u>United States by another and not abandoned</u>, as to be likely, when used on or in connection with the goods of the applicant, to cause confusion, or to cause mistake, or to deceive:...[.]" 15 U.S.C. § 1052(d)(emphasis added).

<sup>&</sup>quot;Contingent on the registration of a mark on the principal register provided by this chapter, the filing of the application to register such mark shall constitute constructive use of the mark, conferring a right of priority, nationwide in effect, on or in connection with the goods or services specified in the registration against any other person except for a person whose mark has not been abandoned and who, prior to such filing—(1) has used the mark;...[.]" 15 U.S.C. § 1057(a)(1)(emphasis added).

that is likely to cause confusion with IDology's use on identity and age verification goods and services. IDology plans to continue to monitor your activities and will take all actions necessary and appropriate to protect its rights.

IDology reserves all rights in connection with this matter.

Best regards.

Very truly yours,

W. Scott Creasman

For Taylor, Busch, Slipakoff & Duma, LLP

cc: Mr. John Dancu

Bruce Richards, Esq.

#### Andrew P. Palmer

Lawyer 200 Cordwainer Drive, Suite 301 Norwell, MA 02061 781-681-9811 apalmer@andrewppalmer.com

July 15, 2008

W. Scott Creasman, Esquire Taylor, Busch, Slipakoff & Duma, LLP 1600 Parkwood Circle, Suite 200 Atlanta, Georgia 30339

Via e-mail screasman@taylor-busch.com and US Mail

Re: Andrew Palmer v. Idology, Inc.

Dear Scott:

I have sought the advice of several other trademark attorneys and I have the following response to your May 29, 2008, letter. I demand that your client, Idology, Inc., cease use of the Idology name forthwith.

Suffice it to say, that since December 19, 2000 (and priority to February 1, 1999), I have owned and had exclusive rights to the word mark IDOLOGY. *See* United States Registration No. 2414597, now with Trademark Act §§8 and 15 acceptance and acknowledgement. Additionally the use and registration of the mark by me came with expansion rights.

With respect to the related later services, please note there are no third-party registrations of marks used in connection with the same or similar goods and/or services as mine, or your client in this case. This evidence has probative value to the extent that it serves to suggest that the services I offer, and/or the services your client adopted years after I secured exclusive rights, are of a kind that may emanate from a single source. *In re Infinity Broad. Corp.*, 60 USPQ2d 1214, 1217-18 (TTAB 2001); *In re Albert Trostel & Sons Co.*, 29 USPQ2d 1783, 1785-86 (TTAB 1993); *In re Mucky Duck Mustard Co.*, 6 USPQ2d 1467, 1470 n.6 (TTAB 1988); TMEP §1207.01(d)(iii). Moreover, any doubt regarding a likelihood of confusion is resolved in favor of the prior registrant. *Hewlett-Packard Co. v. Packard Press Inc.*, 281 F.3d 1261, 62 USPQ2d 1001, 1004 (Fed. Cir. 2002); *In re Hyper Shoppes (Ohio), Inc.*, 837 F.2d 463, 6 USPQ2d 1025 (Fed. Cir. 1988); TMEP §§1207.01(d)(i). On the date your client adopted the IDOLOGY mark, it was infringing on my earlier registered service mark.

Factor in that I have one registration well secured, and that I am now seeking another expansion one, and your client loses because  $\dots$ 

"Registration of a mark" on the Principal Register in the Patent and Trademark Office constitutes prima facie evidence of the validity of the registered mark and of [my] exclusive right to use the mark on the goods and services, specified in the registration." *Brookfield Commc'ns, Inc. v. W. Coast Entm't Corp.*, 174 F.3d 1036, 1047 (9th Cir. 1999); see also 4 J. Thomas McCarthy on Trademarks and Unfair Competition §16.19 (4th ed. 1992) ("A trademark registration on the federal Principal Register is at least prima facie evidence of the registrant's ownership of the mark.") (hereinafter "McCarthy")."

"Without registration, a plaintiff would have to establish his right to exclusive use in a common law infringement action," *Vuitton Et Fils S.A. v. J. Young Enterprises, Inc.*, 644 F.2d 769, 775 (9th Cir. 1981), such as by proving that the mark is not generic, *see Filipino Yellow Pages, Inc. v. Asian Journal Publications, Inc.*, 198 F.3d 1143, 1151 (9th Cir. 1999), and that no one else had first used it in commerce, *see Brookfield Communications*, 174 F.3d at 1047." *See Applied Information Sciences Corp. v. eBay, Inc.*, 511 F.3d 966; 2007 U.S. App. LEXIS 29871; 85 U.S.P.Q.2D (BNA) 1527 (9th Cir. 2007). This would be your client.

Registration, however, "discharges the plaintiff's original common law burden of proving validity in an infringement action." *Yellow Cab Co. of Sacramento v. Yellow Cab of Elk Grove, Inc.*, 419 F.3d 925, 928 (9th Cir. 2005) [\*\*7] (quoting *Tie Tech, Inc. v. Kinedyne Corp.*, 296 F.3d 778, 783 (9th Cir. 2002)). Thus, by demonstrating that it held a federal registration, AIS made a prima facie showing that it held a valid, protectable interest in the use of the SmartSearch mark in connection with the goods listed in its registration. *See Applied Information Sciences Corp. v. eBay, Inc.*, 511 F.3d 966; 2007 U.S. App. LEXIS 29871; 85 U.S.P.Q.2D (BNA) 1527 (9th Cir. 2007). This would be me again.

Therefore, the law of the land shows that your client would be very likely to lose a court battle over this name, a cancellation of my attempt to secure my expansion rights, or any other proceeding. If Idology, Inc. will not cease all use of the IDOLOGY name, I will sue to force such cessation under the registered mark and by then, the second registered expansion one.

**GOD BLESS AMERICA** 

Andrew P. Palmer, Esquire

Andrew P. Palmer

APP:jf

Int. Cl.: 42

Prior U.S. Cls.: 100 and 101

Reg. No. 2,414,597

United States Patent and Trademark Office

Registered Dec. 19, 2000

#### SERVICE MARK PRINCIPAL REGISTER

#### **IDOLOGY**

PALMER, ANDREW P. (UNITED STATES CITIZEN) 360 PROSPECT STREET NORWELL, MA 020611116

FOR: BUSINESS CONSULTING, NAMELY, CREATING TRADEMARKS FOR OTHERS, IN CLASS 42 (U.S. CLS. 100 AND 101).

FIRST USE 11-18-1997; IN COMMERCE 8-2-1999. SN 75-631,812, FILED 2-1-1999.

ANGELA M. MICHELI, EXAMINING ATTORNEY

### taylor| busch

TAYLOR, BUSCH, SLIPAKOFF & DUMA, LLP

Direct Dial: 678.336.7179 screasman@taylor-busch.com

May 29, 2008

Via E-mail [apalmer@andrewppalmer.com] and U.S. Mail

Andrew P. Palmer, Esq. Andrew P. Palmer and Associates 200 Cordwainer Drive, Suite 301 Norwell, Massachusetts 02061

Re: IDOLOGY - U.S. Serial No. 78/944,247

Dear Andrew,

As you know, the undersigned and this firm are counsel to IDology, Inc. ("IDology"). I have discussed your proposal for IDology to coexist with you in connection with the use of the IDOLOGY mark.

As previously disclosed, my client has used the IDOLOGY mark in connection with identity and age verification goods and services throughout the U.S. since at least as early as 2003. As you know, your intent-to-use based application filed on August 3, 2006, includes various identity, age and gender verification services. In the event that you ever made actual use of the IDOLOGY mark for the services referenced in your 78/944,247 application, we believe that there is a likelihood that consumer confusion would result, and thus there is no practical way for the parties to co-exist as to such usage. Accordingly and after careful consideration, IDology must reject your offer to co-exist. In addition, we reiterate the demand that you abandon the U.S. Serial No. 78/944,247 application and confirm that you have abandoned all plans to use and will not use the IDOLOGY mark in a manner that is likely to cause confusion with IDology's goods and services.

We note that on May 14<sup>th</sup> you filed the second request for an extension of time to file the Statement of Use for the 78/944,247 application. Accordingly, we assume that you have not made use of the IDOLOGY mark in connection with the proposed identity, age and gender verification services. If that is incorrect, please advise me as soon as possible.

Please respond within ten (10) days of the date of this letter.

IDology reserves all rights in connection with this matter.

Best regards.

Very truly yours,

W. Scott Creasman For Taylor, Busch, Slipakoff & Duma, LLP

cc:

Mr. John Dancu Bruce Richards, Esq.



### **FAX COVER SHEET**

To: Andrew P. Palmer, Esq. From: W. Scott Creasman, Esq. Fax: 781-681-9821 Fax: 770.434.7376

Phone: Phone: 770-434-6868

Subject: Date: January 25, 2008

Total Pages (including this page): 3

Comments:

Hard copy to follow.

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### taylor | busch

TAYLOR, BUSCH, SLIPAKOFF & DUMA, LLP

Direct Dial: 678.336.7179 screasman@taylor-busch.com

January 25, 2008

Via Facsimile [781.681.9821] and U.S. Mail

Andrew P. Palmer, Esq. Andrew P. Palmer and Associates 200 Cordwainer Drive, Suite 301 Norwell, Massachusetts 02061

Re: IDOLOGY - U.S. Serial No. 78/944,247

Dear Mr. Palmer,

The undersigned and this firm are intellectual property counsel to IDology, Inc. ("IDology"). IDology has used the IDOLOGY mark in connection with identity and age verification goods and services throughout the U.S. since at least as early as 2003. We recently became aware of your referenced IDOLOGY trademark application for the following services in IC 045:

Consultation in the field of data theft and identity theft; Financial identity monitoring service; Identification verification services, namely, providing authentication of personal identification information; Identification verification services, namely, providing authentication of personal identification information via secure storage and transmitting such information via the Internet; On-line identity reliability investigation in the field of on-line dating and claims made about age, gender[.]

While we understand that you own U.S. Registration No. 2,414,597 for IDOLOGY as used in connection with "business consulting services, namely creating trademarks for others[,]" your intent-to-use application for the unrelated identity, age and gender verification services indicates that you have not made any use of the mark in commerce for such services and your application post-dates IDology's actual use of the mark in commerce for substantially the same services. Accordingly, IDology has superior rights in the IDOLOGY mark in connection with identity and age verification services and related goods. Given the similarity of the marks, and the goods and services involved, any actual use by you as contemplated by your intent-to-use application would be likely to cause consumer confusion as to the source, origin, sponsorship, and/or affiliation of such services and violate my client's rights in the IDOLOGY mark.

IDology hereby demands that you abandon your pending application for IDOLOGY (Serial No. 78/944,247) and confirm that you have abandoned all plans to use and will not use the IDOLOGY mark in a manner that is likely to cause confusion with IDology's goods and services.

Please respond within ten (10) days of the date of this letter.

Very truly yours,

W. Scott Creasman

For Taylor, Busch, Slipakoff & Duma, LLP

cc:

Mr. John Dancu

Bruce Richards, Esq.

1)

Date/Time: Jan. 25. 2008 5:38PM

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#### FAX COVER SHEET

To:	Andrew P. Palmer, Esq.	From:	W. Scott Creasman, Esq.
Fax:	781-681-9821	Fax:	770.434.7376
Phone	:	Phone:	770-434-6868
Subjec	et;	Date:	January 25, 2008

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